

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, September 7, 2010

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

- 4:00 P.M. Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)
5:00 P.M. Board Workshop – District Strategic Plan & Draft Facilities Master Plan

I. **CALL TO ORDER**

II. **COMMUNICATIONS**

- A. Comments from the Public.

III. **RECESS TO CLOSED SESSION**

- A. Public Employee Performance Evaluation.
[Government Code Section 54957]
1. Title: Interim Superintendent/President.

IV. **RECONVENE PUBLIC SESSION**

- A. Announcement of reportable actions taken by the Board of Trustees in closed session.

V. **PLEDGE OF ALLEGIANCE**

VI. **NONCONSENT – ACTION ITEM**

- A. Consideration of Resolution No. 10-27 Authorizing Signing of Orders Drawn on San Joaquin Delta Community College District Funds and Superceding Prior Authorization.
B. Consideration of Response to Grand Jury Report – Case Numbers 0909F, 1009, 1409, and 1509.

VII. **REPORTS/INFORMATIONAL ITEMS**

- A. Report on Strategic Planning and Integrated Planning – Dr. Matt Wetstein.
B. Report on the Draft Facilities Master Plan – Lee Belarmino, Maria Baker, Dr. Matt Wetstein.

VIII. **COMING EVENTS AND CONFERENCES**

- A. Calendar of Events.
Information available on-line at <http://calendar.deltacollege.edu/>

Materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 103, 5151 Pacific Avenue, Stockton, CA. Such documents are also available on the Delta College Website at www.deltacollege.edu subject to staff's ability to post the documents before the meeting.

****The next regular meeting of the Board of Trustees is October 5, 2010****

****There will be a Special Board of Trustees meeting on September 14th and 21st, 2010****

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

NON CON A

ACTION

SUBJECT: Consideration of Resolution Authorizing **DATE:** September 7, 2010
Signing of Orders Drawn on San Joaquin Delta
Community College District Funds and Superceding
Prior Authorization

A. NAME OF AGENDA ITEM

Consideration of Resolution Authorizing Signing of Orders Drawn on San Joaquin Delta Community College District Funds and Superceding Prior Authorization

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

1.1 Due to the appointment of Susan A. Cota as Interim Superintendent/President of San Joaquin Delta College, it is necessary for the Board of Trustees to authorize Dr. Cota to be one of the six officers of the District that are authorized to draw checks and warrants on the Board's behalf.


2. Status:

2.1 Resolution No. 10-27 before the Board supercedes Resolution No. 10-06 and any prior resolutions authorizing agents to sign orders on San Joaquin Delta Community College District funds. By this resolution, Dr. Cota is authorized to sign orders drawn on San Joaquin Delta Community College District funds.

RECOMMENDED:


VINCENT H. BROWN
Vice President of Human Resources and
Employee Relations

APPROVED FOR
CONSIDERATION:


SUSAN A. COTA, Ed.D
Interim
Superintendent/President

Board of Trustees

San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

NON CON

ACTION

SUBJECT: Consideration of Resolutions Authorizing **DATE:** September 7, 2010
Signing of Orders Drawn on San Joaquin Delta
Community College District Funds and Superceding
Prior Authorization

2.4 The newly authorized officials will be:

Susan A. Cota, Interim Superintendent/President
Kathleen Hart, Superintendent/Vice President of Instruction
Vincent H. Brown, Vice President of Human Resources & Employee
Relations
Trudy J. Walton, Vice President of Student Services
Raquel Puentes-Griffith, Acting Controller
Janet Hagood, Accounting Manager

C. RECOMMENDATION

It is recommended that the Board of Trustees adopt Resolution 10-27 authorizing Dr. Susan A. Cota to be included as an official authorized to sign orders drawn on San Joaquin Delta Community College District funds.

BEFORE THE BOARD OF TRUSTEES
OF THE
SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-27

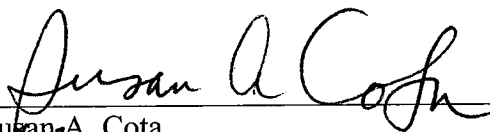
**Resolution Authorizing Signing of Orders Drawn on San Joaquin Delta
Community College District Funds and Superceding Prior Authorization**

WHEREAS, heretofore on the 16th day of March, 2010, this Board by Resolution No. 10-06 authorized and appointed Raúl Rodríguez, Superintendent/President; Kathleen Hart, Assistant Superintendent/Vice President of Instruction; Vincent H. Brown, Vice President of Human Resources & Employee Relations; Trudy J. Walton, Vice President of Student Services; Raquel Puentes-Griffith, Budget Manger; and Janet Hagood, Accounting Manager, as its authorized agents to sign orders drawn on San Joaquin Delta Community College District funds in its name; and,

WHEREAS, it is desired to maintain authorized agents to sign orders drawn on San Joaquin Delta Community College District funds in its name; and,

WHEREAS, this Board may legally delegate this function pursuant to Sections 85232 and 85233 of the Education Code.

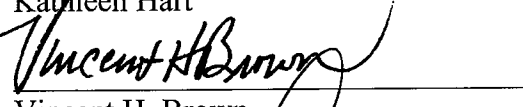
NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that effective September 7, 2010, Susan A. Cota, Interim Superintendent/President; Kathleen Hart, Assistant Superintendent/Vice President of Instruction; Vincent H. Brown, Vice President of Human Resources & Employee Relations; Trudy J. Walton, Vice President of Student Services; Raquel Puentes-Griffith, Acting Controller; and Janet Hagood, Accounting Manager be and hereby appointed the authorized agents for this District, and any one of them is empowered, authorized, and directed to sign on behalf of this District all orders drawn on the funds of this District. The signatures of said persons are as follows:



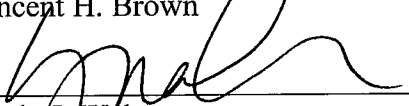
Susan A. Cota



Kathleen Hart



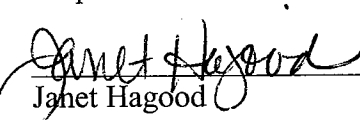
Vincent H. Brown



Trudy J. Walton



Raquel Puentes-Griffith



Janet Hagood

BE IT FURTHER RESOLVED that this resolution supercedes any and all prior resolutions conferring such authority on any persons not listed above.

BE IT FURTHER RESOLVED that copies of the Resolution, duly certified by the Clerk of this Board, containing the signatures of the authorized agents, be sent to the County Superintendent of Schools of San Joaquin County and to the Auditor-Controller of San Joaquin County with instructions that they are to remove all prior resolutions and that this resolution is the sole and exclusive authority granted for this purpose.

PASSED AND ADOPTED this 7th day of September 2010, by the following vote of the Board of Trustees, to wit;

AYES:

NOES:

ABSENT:

ABSTAIN:

Dr. Teresa R. Brown, President of the
Board of Trustees of the San Joaquin
Delta Community College District

ATTEST:

C Jennet Stebbins, Clerk of the Board of
Trustees of the San Joaquin Delta Community
College District

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 10-27, passed and adopted by the Board of Trustees of the San Joaquin Delta Community College District on September 7, 2010, the original of which is on file with said District.

Dated this 7th day of September, 2010.

C Jennet Stebbins, Clerk of the Board of
Trustees of the San Joaquin Delta Community
College District